

Minutes of the Town of Newbold Town Board Finance and Regular Town Board Meeting held on Thursday, August 8, 2019

The Town of Newbold Town Board met on Thursday, August 8, 2019 at 6:00 p.m. in open session for the Town Board Finance meeting and at 6:30 p.m., in open session for the Town Board Regular Monthly Meeting, at the Town of Newbold Town Hall, 4608 Apperson Drive and Highway 47, Rhinelander, Wisconsin, 54501, Oneida County, Wisconsin.

Chairman Kroll called the **finance meeting** to order at 6:00 p.m. The following were in attendance: Dave Kroll, Chairman; Bob Metropulos, Jim Staskiewicz, Ed Hammer and Mike McKenzie, Supervisors; Kim Gauthier, Clerk and Jodie Hess, Treasurer.

Approval and payment of **bills, receipt of financial reports** and approval of fund adjustments presented.

A motion was made by Mr. Staskiewicz and Mr. Hammer to approve the transfer from the general fund to designated NORA funds from donations in the amount of \$175.32 and \$129.01 and transfer from designated capital equipment to the equipment budget for purchase of a used F350, in the amount of \$8982.00, as presented. That motion carried on a voice vote of all ayes.

A motion was made by Mr. Metropulos and Mr. McKenzie to approve the bills and disbursements as presented. That motion carried on a voice vote of all ayes.

The financial reports were received and filed with the Clerk. Mrs. Gauthier advised the board it is time for the employee health insurance renewal to be discussed and will have the agent from Boyd Financial attend a future meeting, as requested by the town board.

The finance meeting was adjourned at 6:23 p.m. by Chairman Kroll with no objections.

The **regular town board meeting** was called to order at 6:30 p.m., by Chairman Kroll, who led the audience in the pledge of allegiance. The Clerk verified the agenda was properly noticed to the public on all three town bulletin boards.

*A motion was made by Mr. Staskiewicz and Mr. McKenzie to approve the town board regular **meeting minutes** of July 25, 2019 and the special meeting of August 2, 2019, as presented. That motion carried on a voice vote of all ayes.*

Monthly **Assessor report** by Town Assessor, Jef Muelver. Mr. Muelver provided a written report indicating in 2019, twelve new homes were started and new construction is up one-million from last year. The Board of Review is scheduled for August 15th and the Assessor will be present to testify on anticipated objections.

County Board of Supervisors report by Newbold Representatives. No report, as the board will meet next week.

Discussion and update on **Redpine subdivision** request to accept private roads as town roads. No action, as the homeowners association was not ready to begin discussions at this time. Mr. Fetzer marked the trees that would need to be removed if the road is brought up to town road standards.

Discussion and action on Oneida County Zoning requests, **Plan Commission** and citizen zoning requests and chairman's report. No reviews at this time, nor activity to report.

Discussion and presentation by Carol Stearns, **G2 Insurance Services, Inc.** Ms. Stearns presented information on Community Insurance and Provident Insurance for board consideration. In order to obtain a quote Ms. Stearns would need more information, but indicated the plans would be comparable to the town's current EMC plan. The board agreed to have further discussion at the August 29th meeting.

Discussion and action on **possible suspension or revocation of liquor license of Vicky Miller** d/b/a Club 47. The Clerk and Treasurer provided the board with information that the certified letter dated 7/25/19 authored by the Treasurer to Ms. Miller due to insufficient payment of funds for the liquor license, was attempted by the USPS on July 29, 2019 at 3:18 p.m. and a notice of the letter was left at Ms. Miller's home address. Ms. Miller has not responded by this date nor paid the required fees and continues to operate her business. During the open meeting, Chairman Kroll called Club 47 and spoke with Vicky Miller informing her that the board was currently meeting and her check came back insufficient funds, of which an attempt to notify her was made and needed to be resolved. Ms. Miller told the Chairman she would pay the fees due by tomorrow or at the latest on Monday, August 12, 2019. Chairman Kroll hung up and informed the board of Ms. Miller's agreement. It was decided the board would meet again next week if needed on this matter.

Discussion and action on **bartender application of Brent Sundby for the VFD picnic** event. The Clerk indicated Mr. Sundby is requesting a temporary license for the purpose of overseeing sales at the volunteer fire department picnic. *A motion was made by Mr. Hammer and Mr. Staskiewicz to approve the bartender application for Brent Sundby and waive the fee. That motion carried on a voice vote of all ayes.*

Administrative review and action, if necessary, concerning general government, public safety, recycling, sanitation, culture, education, job assignments, project updates, transportation, budget items, fund transfers, and future agenda items.

The next town board meeting is **scheduled** for August 29, 2019 and a closed session with the town attorney on the Point Drive matter is scheduled for August 29th at 5:30 p.m. A special meeting to possibly award road bids is scheduled for August 15th. The Board of Review is August 15th at 6:00 p.m. and a special meeting to review an employee matter was scheduled for August 13th.

Mr. Hammer updated the board on the **Building Committees** meeting yesterday and tour of the old Newbold School building, the committee was impressed with the condition of the building and will continue research. Proposals from architects are due August 9th. The committee would like the consultants to address the old school in the process. The Clerk took pictures and will make them available to the board.

Mrs. Gauthier reminded the board of the annual **WTA Conference** in October in Wisconsin Dells. Any board member interested should let the clerk know to make reservations/registration.

Public comment and communication period per Wisconsin statutes whereby the town board may receive input on any matter raised by the public.

Mr. Pete Cody was present and presented the board with a check for \$1,500 on behalf of Jackie Cody for use in the construction materials for a storage garage at the Newbold Outdoor Recreation Area.

Adjournment. *The meeting adjourned at 7:04 p.m., by Mr. Hammer and Mr. Metropulos, with no objections.*

Respectfully submitted by Kim Gauthier, Town Clerk